

*Homelessness & Housing Alliance of Racine County*  
*AGENDA FOR JULY 2020 MEETING*

*Agenda will also be posted on Website Alliance Calendar under the date.*

*Please note that because the Alliance meeting is open to the public, you may share this zoom invite with others. Given that sharing increases the chances of being "zoom hacked" please do not post this in newsletters, etc. until we figure out how to add a level of security - if possible. It will be best to share with people you know OR EMAIL homelessshousingalliance@gmail.com and we can send out an invite.*

1. Welcome - name and who you are representing - yourself, an organization, the community (*agency/organization updates will be done at the end after presentations*)
2. Review approve Agenda
3. Approval of MaryBeth Kallio as secretary for the Alliance
4. Review approve Meeting minutes from June meeting
5. Treasurer's report

6. **Old business** (this has been on the docket for a while, but action detained due to COVID, **We have a motion from the executive team:**

Move to make the following changes to the checking account:

1. change name from: CoC, U.A. to Homelessness & Housing Alliance of Racine County
2. change signer from Ron Thomas (previous president) to Teresa Reinders (current president)
3. allow Lynne Hegeman (current treasurer) to remain as a signer.
4. allow signatory as either or not both - per previous status.

**We need a second from the floor to allow discussion if needed.**

7. **New business** - Presentations

Presentation One: Sarah Hawks *Rent Smart Program*

Presentation Two: Brendan Sanders - City of Racine Fair Housing

8. **Agency updates.**